

SMITH REYNOLDS AIRPORT BOARD  
3801 NORTH LIBERTY STREET  
WINSTON-SALEM, NORTH CAROLINA 27105  
MINUTES OF MEETING

A regular meeting of the Smith Reynolds Airport Board was held on Tuesday, May 21, 2019, at 4:00 p.m. with a quorum present.

**Smith Reynolds Airport Board Members Present:**

Mr. Scott G. Piper, Chairman  
Mr. James Shaw, Vice Chairman  
Mr. Thomas F. McKim, Secretary/Treasurer  
Mr. Perry Hudspeth, Board Member  
Mr. Ted Kaplan, County Commissioner, and Board Member  
Mrs. Gayle Anderson, Board Member  
Mr. L. David Mounts, Board Member  
Mr. Nicholas Pierce, Board Member

**Also Present:**

Mr. Mark Davidson, A.A.E, Airport Director, Forsyth County  
Mr. James Moose, Avcon  
Mrs. Becca Colangelo, Signature Flight Support  
Mr. Andy Dale, AOPA  
Mrs. Sandy Summers, Piedmont Flight School  
Mr. Shoaib Quader, Forsyth County  
Mrs. Shanna Smith, Forsyth County

Purpose of Meeting: To review the following agenda items and pass the necessary motions for conducting airport business.

**1. Call to Order**

Chairman Piper called the May 21, 2019, Smith Reynolds Airport Board (SRAB) meeting to order at 4:00 p.m.

**2. Approval of Minutes April 25, 2019 (Regular Minutes)**

A motion was made to approve the April 25, regular minutes.

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

**3. Public Comments**

There were no public comments.

**4. Financial Review**

Mr. Davidson gave an overview of the Airport Department’s financial statements which were developed from the County’s Performance software financial system. Mr. Davidson summarized the financial statements using a scorecard which included notes and insight.

**5. Economic Development and Competitive Position**

Mr. Davidson advised that despite efforts put forth by Forsyth County, DataMax did not approve the request for a grant/loan for the Aero8 project. DataMax advised that they received a large number of funding requests from other entities and thought the County should fund their own building improvements. Mr. Davidson advised that he is working with Winston-Salem Business, Inc. to design marketing materials and requested assistance from Board Member Anderson. Mr. Davidson also advised that the North Carolina Airports Association is considering holding its 2022 annual meeting in Winston-Salem. Approximately 350 people attend the event.

**6. Airport Operations Update**

Mr. Davidson reported on current operations and advised that the terminal ramp was full during Wake Forest graduation weekend. The Airport’s FAR Part 139 inspection is May 22, 2019, and the full-scale tri-annual disaster drill has been scheduled for November 9, 2019. Mr. Davidson advised that he is still working with the City Council Public Safety Committee to change the city code to permit trained federal wildlife officers to use rifles to control the wildlife population. The City Council Public Safety Committee is scheduled to meet on June 10, 2019. The NCDOT has approved a request to fund 90% of a project to improve airfield draining including a broken pipe under Runway 15-33. Design for the project should start after the capital budget is approved by the County Commissioners. The Canadian Snow Birds will be performing on May 29, 2019.

**7. Other Business**

None

**8. Closed Session**

A motion was made to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to the provisions of N.C.G.S. §143-318.11(a)(3)

Motion	Piper
Second	McKim
Result	Approved
Vote	Unanimous

**9. Adjourn**

A motion was made to adjourn the meeting at 4:57 pm

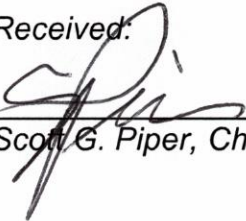
Motion	Hudspeth
Second	Mckim
Result	Approved
Vote	Unanimous

*Composed by Shanna K. Smith*

*Respectfully Submitted:*

  
\_\_\_\_\_  
Mark R. Davidson, A.A.E., Airport Director

*Received:*

  
\_\_\_\_\_  
Scott G. Piper, Chairman